

**REDEVELOPMENT AGENCY AGENDA**  
**REDEVELOPMENT AGENCY MEETING OF: MAY 3, 2006**

**- CALL TO ORDER**

**MINUTES:**

CALLED TO ORDER BY CHAIRMAN GOODMAN AT 11:30 A.M.

PRESENT: CHAIRMAN GOODMAN and MEMBERS REESE, BROWN, WEEKLY, WOLFSON, TARKANIAN and ROSS

ALSO PRESENT: DOUG SELBY, Executive Director, BRAD JERBIC, City Attorney, and BEVERLY K. BRIDGES, Acting Secretary

**- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW**

**MINUTES:**

ANNOUNCEMENT MADE: Posted as follows:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Bulletin Board, City Hall Plaza (next door to Metro Records)

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(11:30)

2-1684

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: BUSINESS DEVELOPMENT**

**DIRECTOR: SCOTT D. ADAMS**

☐ **CONSENT**

☒ **DISCUSSION**

**SUBJECT:**

APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF APRIL 5, 2006

**Fiscal Impact:**

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE - APPROVED by Reference - UNANIMOUS**

**MINUTES:**

There was no discussion.

(11:30)

2-1695

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: BUSINESS DEVELOPMENT**

**DIRECTOR: SCOTT D. ADAMS**

☐ **CONSENT**

☒ **DISCUSSION**

**SUBJECT:**

JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED AMENDMENT TO THE CITY OF LAS VEGAS REDEVELOPMENT PLAN TO EXPAND THE PLAN AREA, TO RESTATE THE PLAN AND TO UPDATE THE POLICIES AND PROCEDURES - WARDS 1, 3 AND 5 (TARKANIAN, REESE AND WEEKLY) [NOTE: THIS ITEM WILL BE TRAILED TO BE HEARD IN CONJUNCTION WITH CITY COUNCIL ITEM 53 AND WILL NOT BE HEARD BEFORE 1:00 P.M.]

**Fiscal Impact:**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The purpose of the proposed plan amendment is to expand the Redevelopment Area and update and restate the plan documents - pursuant to all the provisions of the Community Redevelopment Law (NRS 279.382 et seq.) and the goals of the Redevelopment Plan.

**RECOMMENDATION:**

Staff recommends APPROVAL by the Legislative Body and Acceptance of the expanded boundaries by the Agency Board.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Amended and Restated City of Las Vegas Redevelopment Plan - Expansion Areas A - F
3. Rules Governing Participation By Property Owners
4. Relocation Rules and Regulations
5. Overview Map of Existing Area and Expansion Areas A - F (1 map)
6. Detail Maps of Expansion Areas A - F (7 maps total)
7. Submitted at meeting - written comments by Tom McGowan, report from Scott Adams, letter from Kummer Kaempfer Bonner Renshaw & Ferrario and letter and petition with 17 signatures from Bill High

**MOTION:**

**None required. The Public Hearing was held.**

**NOTE: SCOTT ADAMS, Director of the Office of Business Development, announced that the properties that make up the Treasures facility are requesting to be deleted from the Redevelopment Plan area. MAYOR GOODMAN stated his son does legal work for Treasures and was informed by DEPUTY CITY ATTORNEY BRYAN SCOTT that as no action was to be taken on this item today, MAYOR GOODMAN would be allowed to vote.**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

MAYOR GOODMAN verified that the report submitted by SCOTT ADAMS, Director of the Office of Business Development, would be available for public comment during the process of approving the

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**MINUTES - Continued:**

proposed ordinance. MR. ADAMS also announced that the properties that make up the Treasures facility are requesting to be deleted from the Redevelopment Plan area. MAYOR GOODMAN stated his son does legal work for Treasures and wondered if that prevented his participation. DEPUTY CITY ATTORNEY BRYAN SCOTT explained that MR. ADAMS' report and presentation could be accepted and that MAYOR GOODMAN could participate because no action was being taken today.

MR. ADAMS stated the report he submitted was a summarization of information already offered to the City Council and emphasized that if a property owner requested exclusion from the expanded Redevelopment Area, those wishes would be honored.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: City Council Item 53 and Redevelopment Agency Item 2 for 5/3/2006 contain duplicate minutes.

(1:00 - 1:12)

3-1

**AGENDA SUMMARY PAGE**

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CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE REDEVELOPMENT AGENCY. NO SUBJECT MAY BE ACTED UPON BY THE REDEVELOPMENT AGENCY UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

**BACKUP DOCUMENTATION:**

Submitted at meeting - Written comments by Tom McGowan

**MINUTES:**

TOM MCGOWAN, Las Vegas resident, read and submitted his written comments, a copy of which is made a part of the minutes. CHAIRMAN GOODMAN said he is a great believer of the First Amendment.

CHAIRMAN GOODMAN and MEMBERS WEEKLY and TARKANIAN thanked the students from the Andre Agassi Preparatory Academy Student Council and Lummis Elementary School Student Council for attending the meeting.

THE MEETING WAS RECESSED AT 11:34 A.M., RECONVENED AT 1:04 P.M. TO CONSIDER ITEM 2, AND ADJOURNED AT 1:12 P.M.

Respectfully submitted:

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Gabriela Portillo-Brenner, Deputy City Clerk  
May 16, 2006

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Beverly K. Bridges, Acting Secretary